



Companies House

for the record

Company Name

DHD FABRICATIONS (NORTHERN) 363s Annual Return LIMITED

NW | 000888 / tcs

Company Type

Private Company Limited By Shares

Company Number

3792693

Information extracted from Companies House records on 7th June 2000

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



Ref: 3792693/01/01

Table with 3 columns: Description, Current details, Amended details. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name David Samuel SPEAKMAN</p> <p>Address 22 Golygfar Eglwys Ruabon Wrexham Clwyd LL14 6TD</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date David Samuel SPEAKMAN ceased to be secretary (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Herbert DEERING</p> <p>Address Oakwood House Townfield Lane Mollington Chester Cheshire CH1 6LB</p> <p>Date of birth 19/08/1945</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address ROOFTOPS, LODGE GARDENS, WEALSTONE LANE, LPTON, CHESTER, CHESHIRE.</p> <p>UK Postcode CH2 1HG</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 29/04/2000</p> <p>Date David Herbert DEERING ceased to be director (if applicable)</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Trevor Douglas TEDMAN</p> <p>Address 32 Rhodfa Eurgain Connahs Quay Deeside Clwyd CH5 4PW</p> <p>Date of birth 21/02/1950</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Trevor Douglas TEDMAN ceased to be director (if applicable)</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>50,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 50,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>50,000</u>
	Aggregate Nominal Value of issued shares
	<u>£ 50,000</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>DAVID HERBERT DEERING</u> Address <u>ROOFTOPS, LODGE GARDENS</u> <u>WEALSTONE LANE, UPTON,</u> <u>CHESTER, CHESHIRE.</u> UK Postcode <u>CH2 1HG</u>	ORDINARY 50,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. Sand
(Director/ Secretary)

Date

18/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 21/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **21st June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000885

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID SPEAKMAN

Telephone number *inc code*

01978-824618

Address

22 GOLYGFAR EGLWYS

DX number *if applicable*

RWABON

DX exchange

WREXHAM

Postcode

LL14 6TD